DALNET/OWLS/SLC LSTA GRANT PROJECT
ILL/Circulation Team Minutes

June 27, 2001
9:37 am –12:10 pm
Walsh College, Troy, MI

ATTENDEES: *Bruce Bett, *Louise Bugg, Rita Bullard, Bradd Burningham, J. Randolph Call, Dee Callaway (co-chair), *Gary Corozzoli, Kathy Irwin (secretary), Sue LaBenne, Marion Lusardi (for Marta Kwitkowsky), Robert Marcelain, Celia Morse (co-chair), *Scott Muir, *Dave Murphy, *Eileen Palmer, *Michael Piper, Nancy Skourowski, Kim Shearer, Barbara Wallace

*Steering committee members

1. The May 9, 2001 minutes were approved as written.

2. The Expitech vendors made another presentation of URSA. They focused on current product capabilities. Using the Northbay site in Napa, CA, Gail Wanner of Epixtech showed how the software functions from the point of view of the patron. Then via conference call, Dan Iddings, system administration of the Pennsylvania Academic Library Consortium Inc. (PALCI) site, demonstrated staff functions using the PALCI site. The PALCI site is comprised of 9 Voyager systems, 4 Sirsi systems, 5 III systems, 1 GEAC system, and 3 DRA systems.

   If interested in the archives of the URSA listserv, go to http://www.tblc.org. Tampa Bay Library Consortium maintains the list and archives.

3. After the vendor presentation, ILL/Circ and Steering committee members discussed the product. The final vendor decision is to be made 7/10/01. The final decision will be based on functionality, not cost.

4. SIP software needs to be installed on automation servers in order for patron authentication to take place.

5. The plan is to use the OWLS server. As a result, the site will be taken down soon to allow for hardware upgrades.

6. Please send Eileen Palmer your letter of support if you haven't already done so.

7. A new grant has been written to cover local system costs.

8. Please bring your library's lending policies to our next meeting.

NEXT MEETING: **Wednesday, July 11, 2001, 9:30 am – 12:30 pm**
                       Berkley Public Library, 3155 Coolidge Highway, (248) 546-2440